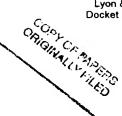


UTILITY DECLARATION AND POWER OF ATTORNEY **Utility Application**

Lyon & Lyon LLP **Docket Information** 267/211



It c

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled A NEW VECTOR FOR GENETICALLY MODIFYING NON-HUMAN ANIMALS the specification of which was filed on December 31, 2001 as United States Application Serial No. 10/039,231.

I hereby state that I have reviewed and understand the contents of the above-identified specification. including the claims, as amended by any amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application Number	PCT Parent Number	Parent Filing Date	Status-Patented, Pending or Abandoned
09/781,046		February 8, 2001	Pending
09/537,861		March 28, 2000	Pending

POWER OF ATTORNEY: As a named inventor, I hereby appoint as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office, and in countries other than the United States, and to do all things necessary or appropriate therefor before any competent International Authorities in connection with any international patent application(s) corresponding to the above-identified invention application, all of the registered practitioners identified by Customer Number 22249:



PATENT TRADEMARK OFFICE

LYON & LYON LLP **Suite 4700** 633 W. Fifth Street Los Angeles, CA 90071 (213) 489-1600

Please direct all inquiries to Michael J. Wise, at the above Customer Number.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Lyon & Lyon LLP Doctor Information 367/211

FULL NAME OF	FIRST Name Kengsheng	MIDOLE Initial	LAST Name WANG	
RESIDENCE &	City	State or Foreign Country CA	Country of Ottzens USA	
POST OFFICE	2125 South Edmore	City Rowland Heights	State or Courtry CA	20 Code 91748
	NVENTOR RESIDENCE & CITIZENSHIP	NVENTOR Kengsheng RESIDENCE & City CITIZENSHIP Rowland Heights POST OFFICE 2125 South Edmore	NVENTOR Kengsherig RESIDENCE & City State or Foreign Country CITIZENSHIP Rowland Heights CA POST OFFICE 2125 South Edmore City Revised Heights	NVENTOR Kangsheng RESIDENCE & City Rowland Heights CA CITIZENSHIP Rowland Heights CA CONTINUENCE 2125 South Edmore Chy Rowland Heights CA CONTINUENCE CON

	FULL NAME OF	FIRST Nems:	MEDICLE INITIAL	LAST Name Qian	
202	RESIDENCE &	Cay Walnut	State or Foreign Country CA	Country of Citizens USA	
	POST OFFICE ADDRESS	19723 Camino Arroyo Avanue	City Wetput	State or Country CA	Zip Code 91789
in	ENTOR'S SIGNATU	RE	(0:	DATE _ 6/-	20/02

	FULL NAME OF	FIRST Name Chao-Kuen	MIDOLE Inidal	LAST Name Lai
203	RESIDENCE & CITIZENSHIP	Houbi Shleng, Tainen County	State or Foreign Country Talwan	Country of Citizensnip Taiwan
	POST OFFICE ADDRESS	No. 13, Chis-Tian Tsuen, Shang-Jia- Dung	Cty Houbi Shiang, Tainan County	State of Country Zip Code